



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#15-2019

Monday, June 10th, 2019
9:00 a.m.

Council Chambers
Municipal Administration Offices
1925 Bruce County Road 10
Chesley, Ontario

His Worship
Mayor Steve Hammell

MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, June 10th, 2019 at 9:00 a.m. in the Council Chambers.

The following Members of Council were present:

Mayor Steve Hammell (Chair)
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

The following members of Staff were present:

P. Rouse, Clerk-Administrator
C. Fraser-McDonald, Deputy Clerk
C. McKinnon, Assistant Clerk
S. McLeod, Public Works Manager
P. Johnston, Chief Building Official
C. Steinhoff, Facilities, Parks & Recreation Manager
L. Fullerton, Community Development Coordinator

1. Adoption of Agenda

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved, That the agenda for the Council Meeting of June 10th, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 15 – 263 – 2018

2. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of the Committee under the *Municipal Conflict of Interest Act* at this time.

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#14-2019 held May 27th, 2019

Moved by: Councillor Bell
 Seconded by: Councillor Nickason
Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#14-2019 held Monday, May 27th, 2019, as circulated.

Carried Resolution # 15 – 264 – 2019

4. Business Arising from the Minutes

4.1 Resolution – Town of Mono – Ontario Municipal Partnership Fund (OMPF) (May 27th, 2019)

Moved by: Councillor Dudgeon
 Seconded by: Deputy Mayor Davis

Whereas, the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs; and

Whereas, Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount; and

Whereas, if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions; and

Whereas, the Municipality of Arran-Elderslie prides itself on efficient and value for money practices every day; therefore

Be It Resolved,

- 1) That all though an interim payment has been received, Council of the Municipality of Arran-Elderslie expresses grave concern with the potential reduction and/or loss of the OMP allotment in future year;
- 2) That Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensure municipal sustainability and no cuts can be tolerated; and
- 3) That this resolution be circulated to the Premier, Minister of Finance, Minister of Municipal Affairs and Housing and our local MPP Bill Walker.

Carried Resolution # 15 – 265 – 2019

5. Public Meeting(s) – None

6. Presentation(s) – None

7. Delegation(s)

7.1 Ontario Power Generation (OPG) - Update (Lise Morton, Fred Kuntz and Vince Le Bel)

Lise Morton, Vice President Nuclear Waste Management Division, Ontario Power Generation, Fred Kuntz, Manager, Corporation Relations and Communications – Bruce County and Vincent Le Bel, Section Manager, Radioactive Materials Transportation at Ontario Power Generation (OPG) addressed council and provided an update regarding the OPG's activities including initiatives involving the Western Waste Management Facility at the Bruce Nuclear Site and the Deep Geologic Repository (DGR) project.

Discussion included the Western Waste Management Facility expansion continues under 10-year licence granted in 2017, new storage facilities will be designed as Multi-Purpose storage buildings, to take refurbishment and other waste, the OPG's Deep Geologic Repository, OPG company highlights, and OPG Community Sponsorships.

Ms. Morton responded to question from Members of Council.

- 7.2 Physician Recruitment – Chesley (Chenelle Monk)
Chenelle Monk from the Physician Recruitment – Chesley addressed Council and provided an update on the recruitment efforts.

Ms. Monk responded to question from Members of Council.

8. Correspondence

8.1 Requiring Action

- 8.1.1 Paisley Central School Community Council – Request for Sidewalks

Subsequent to discussion, Council directed staff to prepare a report.

- 8.1.2 Saugeen Mobility and Regional Transit – Gas Tax Program

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Whereas, the Government of Ontario unilaterally cancelled a planned two percent (2%) incremental increase to gas tax transfers to municipalities; and

Whereas, transit systems will not be able to meet the needs of Ontarian commuters if they do not have operational funding to provide convenient, affordable and reliable services; and

Whereas, the dedicated Gas Tax for Public Transportation Program has, since its inception in 2004, become an irreplaceable source of capital and operational funding that Ontario transit systems of all sizes count on to serve their communities; and

Whereas, transit systems have, since the program became permanent in 2014, experienced year-over-year ridership increases as a result of service level improvements; and
Whereas, Saugeen Mobility and Regional Transit provides a vital transportation service for the vulnerable residents of our municipality; therefore

Be It Resolved, That Council of the Municipality of Arran-Elderslie hereby:

- 1) Request that the Government of Ontario continue to support transit systems across the province, recognizing the economic, environmental, and social benefits of public transit investments; and
- 2) Request that the Government of Ontario make evidence-based decisions when considering the effectiveness of current gas tax transfers to municipalities in growing transit ridership across Ontario; and
- 3) Request that the Government of Ontario preserve and continue gas tax transfers to municipalities as a dedicated source of funding for public transit; and
- 4) That this resolution be circulated to the Premier, Minister of Finance, Minister of Municipal Affairs and Housing and our local MPP Bill Walker.

Carried Resolution # 15 – 266 – 2019

8.2 For Information

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie receives, notes and files correspondence on the Council Agenda for information purposes:

- 8.2.1 Town of Fort Erie – Issuance of Cannabis Licenses in Residentially Zoned Areas
- 8.2.2 McNab-Braeside – Government of Ontario – E-Learning
- 8.2.3 Letter from Premier of Ontario
- 8.2.4 Grey Sauble Conservation Authority – April 24th 2019 Board Meeting Highlights
- 8.2.5 R E Barnett Architect – Resolution – Response to Bill 108, the More Homes, More Choice Act
- 8.2.6 Halton Hills – Resolution – Bill 108

Carried Resolution # 15 – 267 – 2019

8.3 Events/Notices

- 8.3.1 Saugeen Shores – Notice of Study Commencement – Municipal Class Environmental Assessment – River Road Bank Stabilization
- 8.3.2 Invitation – OSDSS/BWDSB Agriculture SHSM Satellite Program Open House

9. Staff Reports

9.1 Clerk-Administrator – Peggy Rouse

9.1.1 SRCLK.19.44 – Animal Control By-law

C. Fraser, Deputy Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRCLK.19.44 be received – Animal Control By-law
- 2) That a By-law be prepared to adopt the Animal Control By-law and rescind By-laws 13-06 and 60-2013 in their entirety.

Carried Resolution # 15 – 268 – 2019

9.1.2 SRCLK.19.45 – Strategic Asset Management Policy

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.45 be received – Strategic Asset Management Policy; and
- 2) That a by-law be passed to adopt a Strategic Asset Management Policy, be presented and considered for passage on June 24th 2019.

Carried Resolution # 15 – 269 – 2019

9.1.3 SRCLK.19.46 – Application – Waiver of Insurance Fee – Municipal Facilities – Paisley Central School Literacy Group

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved:

- 1) That SRCLK.19.46 be received – Application – Waiver of Insurance Fees – Municipal Facilities – Paisley Central School Literacy Group; and
- 2) That authorize the waive of insurance fees for the Paisley Central School Literacy Group at the Paisley Community Centre for the Barbeque and Bottle Drive Fundraiser being held on Saturday, July 20th, 2019;

and

- 3) Cost of this insurance in the amount of \$ 54.00 (excluding applicable taxes) to be charged to Account Number 01-1010-7601 – Council Donations.

Carried Resolution # 15 – 270 – 2019

9.1.4 SRCLK.19.47 - Long-Term Lease Agreement - Pedestrian Bridge – Tara Rotary Club

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
Seconded by: Councillor Dudgeon

Be It Resolved,

- 1) That SRCLK.19.47 be received – Long-Term Lease Agreement – Pedestrian Bridge – Tara Rotary Club;
- 2) That Council approve a Long-Term Lease Agreement between the Municipality and the Grey Sauble Conservation Authority regarding the terms of use, ownership and liability, and ultimately indemnifying Grey Sauble Conservation Authority; and
- 3) That a by-law be passed to authorize the Mayor and Clerk to sign the Lease and Indemnification Agreement with Grey Sauble Conservation Authority.

Carried Resolution # 15 – 271 – 2019

9.1.5 SRCLK.19.48 – Significant Weather Event Policy

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRCLK.19.48 be received – Significant Weather Event Policy; and
- 2) That a By-law be prepared to adopt the Significant Weather Event Policy.

Carried Resolution # 15 – 272 – 2019

9.1.6 SRCLK.19-49 – Agreement – Extension of Nickason Drive – Nickason/Holmes

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.49 be received – Agreement – Extension of Nickason Drive – Nickason/Holmes;
- 2) That the owner(s) enter into an Agreement with the Municipality to satisfy all the requirements, financial or otherwise of the Municipality, which may include, but shall not be limited to, the provision of parkland (or cash-in-lieu of land), roads, installation of services, facilities, drainage.

Carried Resolution # 15 – 273 – 2019

9.1.7 SRCLK.19.50 – Approve Purchase of Upgraded Generator and Air Conditioning – Tara-Arran Fire Station

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
 Seconded by: Councillor Nickason
Whereas, the award of the quotation to install an upgraded generator as well as air conditioning for the office and meeting areas has been recommended by the Clerk-Administrator in Report SRCLK.19.50; therefore
Be It Resolved,

- 1) That Report SRCLK.19.50 be received – Approve Purchase of Upgraded Generator and Air Conditioning – Tara-Arran Fire Station; and
- 2) That the Council award the contract to Air Tech Mechanical to install an upgraded generator as well as air conditioning for the office and meeting areas at the Tara-Arran Fire Station in the amount of \$ 17,960.00 (excluding applicable taxes), being financed from Tara-Arran Fire Bell Mobility Tower Reserve Account Number 01-0000-2115.

Carried Resolution # 15 – 274 – 2019

A recess was held at this time (9:58 a.m. – 10:09 a.m.).

9.2 Treasurer

- 9.2.1 Accounts Payable Voucher #11-2019 dated June 10th, 2019
Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #11-2019.

C. McKinnon, Assistant Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon
 Seconded by: Deputy Mayor Davis
Be It Resolved, That Accounts Payable Voucher #11-2019 dated June 10th, 2019 in the amount of \$ 906,619.47 be approved for payment as submitted by the Treasurer.

Carried Resolution # 15 – 275 – 2019

9.3 Works Manager – Scott McLeod – None

9.4 Building Department – Pat Johnston

- 9.4.1 SRCBO.19.08 – May 2019 Building Permit Information
P. Johnston, Chief Building Official, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher
 Seconded by: Councillor Nickason
Be It Resolved, That SRCBO.19.08 – Building Permits – May 2019 – be received for information purposes.

Carried Resolution # 15 – 276 – 2019

9.5 Recreation Department – Carly Steinhoff

- 9.5.1 SRREC.19.10 – Trailer Purchase
C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
 Seconded by: Councillor Dudgeon
Be It Resolved,

- 1) That report SRREC.19.10 be received – Trailer Purchase;
- 2) That Council approve the purchase a 2019 Sure-Trac 6' X 12' Steel High Side trailer from Ontario Trailer Sales in the

- amount of \$ 2,950.00 (excluding applicable taxes), being financed from Account Number 01-0000-2177 – Reserves-Recreation-General; and
- 3) Grant 2019 pre-budget approval for this purchase.

Carried Resolution # 15 – 277 – 2019

9.5.2 SRREC.19.11 – Municipal Conservation and Demand Management Plan

C. Steinhoff, Manager of Facilities, Parks and Recreation, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That report SRREC 19.11 – Municipal Conservation and Demand Management Plan; and
- 2) That Council approve and adopt the Municipal Conservation and Demand Management Plan, as submitted.

Carried Resolution # 15 – 278 – 2019

9.6 Fire Departments – None

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 SRECDEV.19.01 – Chesley Downtown Revitalization Funding Projects

L. Fullerton, Community Development Co-ordinator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That SRECDEV.19.01 be received – Chesley Downtown Revitalization Funding Projects; and
- 2) That Council approve the Chesley Downtown Revitalization Christmas Light and banner projects in the amount of \$ 18,587.69, being funded from the Main Street Revitalization Funding.

Carried Resolution # 15 – 279 – 2019

The Mayor turned the Chair over to the Deputy Mayor and left the meeting at this time.

9.8 Planning Department – Jacob Van Dorp – None

The Mayor returned to the meeting and resumed the Chair.

10. Reports of Members of Council

Bell:

Councillor Bell advised that he had attended the Zone C4 Convention for the Royal Canadian Legion Ladies Auxiliary.

Nickason:

Councillor Nickason advised that he had attend the Burgoyne Water System meeting and also attended the Grey Bruce Health Unit to see the findings of the Pilot Project that examined the source water supply and subsequent water treatment options for the Burgoyne DWS by Walkerton Clean Water Centre last Wednesday and the Standard of Care Course on last Thursday.

Kanmacher:

Councillor Kanmacher advised that she had attended the Southern

Bruce Safe Communities Designation Ceremony last Thursday at the Walkerton Clean Water Centre and the Paisley Medical Clinic Public Advisory Committee meeting last Friday.

Greig:

Councillor Greig advised that he had nothing additional to report that has not already been discussed.

Dudgeon:

Councillor Dudgeon advised that he had nothing additional to report that has not already been discussed.

Deputy Mayor Davis:

Deputy Mayor Davis advised that he had nothing additional to report that has not already been discussed.

Mayor Hammell:

Mayor Hammell updated council regarding his meeting schedule and events since the last council meeting noting that he attended the Zone C4 Convention for the Royal Canadian Legion Ladies Auxilliary, the Burgoyne Water System meeting and the Standard of Care Course in Owen Sound.

11. Health and Safety – None

12. Other Business

12.1 Code of Conduct for Council Members

Council reviewed the Code of Conduct for Council Members. Subsequent to discussion, Members of Council signed the Commitment of Council members form.

A recess was held at this time (11:08 a.m. – 11:19 a.m.).

12.2 Proposed 2019 Operating and Capital Budget

Council reviewed revised documents regarding the proposed 2019 Operating and Capital Budget.

Subsequent to further discussion, Staff will bring back final documents for the 2019 Operating and Capital Budget for adoption.

13. Notice of Motion

Councillor Kanmacher gave a Notice of Motion regarding the attendance of the Association of Municipalities of Ontario (AMO) Annual General Meeting and Annual Conference in Ottawa from August 18th to 21st, 2019.

14. By-law(s) – None

A recess was held at this time (12:21 p.m. – 1:04 p.m.).

15. Resolution to Move into Closed Session and General Nature Thereof

The Mayor advised that Council will go into closed session at 1:04 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- i) Personal matters about an identifiable individual, including municipal or local board employees;*
- ii) Proposed or pending acquisition or disposition of real property; (Rail Trail)*

iii) *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (JLT Insurance)*

pursuant to Section 239(2) of the Municipal Act, 2001, as amended.

Staff authorized to Remain: Clerk, Ben Cornell from Ward & Uptigrove

Carried Resolution # 15 – 280 – 2019

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 3:30 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

17. Adoption of Recommendations Arising from Closed Session – None

18. Confirming By-law

By-law 39-2019 – Confirming By-law

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 39-2019 be introduced and taken as read a first and second time, being a By-law to confirm the proceeding of the council meeting of the Municipality of Arran-Elderslie held June 10th, 2019.

Carried Resolution # 15 – 283 – 2019

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 39-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 15 – 283 – 2019

19. Adjournment

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved, That the meeting be adjourned to the call of the Mayor.

Carried Resolution # 15 – 284 – 2019

The meeting was adjourned at 3:32 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator